

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052427

Entity Name: CARRIAGE HOLDINGS, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

7935 CAUSEWAY BLVD. NORTH
ST. PETERSBURG, FL 337071007

New Principal Place of Business:

Current Mailing Address:

7935 CAUSEWAY BLVD. NORTH
ST. PETERSBURG, FL 337071007

New Mailing Address:

FEI Number: 04-3781100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, CLARK
7935 CAUSEWAY BLVD N.
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FURLOW, CLARK W
Address: 7935 CAUSEWAY BLVD. NORTH
City-St-Zip: ST. PETERSBURG, FL 337071007

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLARK W. FURLOW

MNGR

03/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date